

UNITED STATES DISTRICT COURT

DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA

EXHIBIT LIST

CRIM. NO. 13-748 (SDW)

V.

JOSEPH WOLFSON, ET AL.

Presiding Judge: Hon. Susan D. Wigenton, U.S.D.J.

Court Reporter: Carmen Liloia

Courtroom Deputy: Carmen D. Soto

Trial Dates: 9/10, 9/15, 9/16, 9/18, 9/21, 9/22, 9/24, 9/25, 9/28

9/29, 9/30, 10/1, 2015

Plaintiff Counsel: Steven Tugander, AUSA
Defense Counsel: Edwin Jacobs, Esq.

PLF-NO	DEF-NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
GX-001C		9/18/2015	9/18/2015	9/18/2015	CCTS's bid documents for Absecon City 6/3/2008
GX-001I		9/28/2015	9/28/2015	9/28/2015	Charles Sinesi's bid documents for Absecon City 6/3/2008 tax sale
GX-004E		9/28/2015	9/28/2015	9/28/2015	Fidelity Tax LLC bid documents for Brigantine City 3/14/2006 tax sale.
GX-008A		9/28/2015	9/28/2015	9/28/2015	Fidelity Tax LLC bid documents for Franklin TWP 12/28/2004 tax sale
GX-009A		9/18/2015	9/18/2015	9/18/2015	CCAP bid documents for Galloway Township 12/22/2008 tax sale
GX-010C		9/24/2015	9/24/2015	9/24/2015	Arthur Rittehouse Status Report to Robert Rothman
GX-010D		9/24/2015	9/24/2015	9/24/2015	Robert Rothman Bid Book for Glen Ridge 7/23/2008 tax sale
GX-011C		9/28/2015	9/28/2015	9/28/2015	Fidelity Tax LLC bid documents for Hammonton 12/27/2004 tax sale
GX-017C		9/28/2015	9/28/2015	9/28/2015	Fidelity Tax LLC bid documents for Mount Laurel 4-1-2005 tax sale.

PLF-NO	DEF-NO	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES
GX-019		9/24/2015	9/24/2015	9/24/2015	North Wildwood municipal documents for 12/19/2008 tax sale.
GX-019N		9/24/2015	9/24/2015	9/24/2015	FBI bid documents for North Wildwood 12-19-2008 tax sale.
GX-019O		9/24/2015	9/24/2015	9/24/2015	North Wildwood 12-19-2008 video recording
GX-021B		9/24/2015	9/24/2015	9/24/2015	Robert Rothman bid documents for Ridgefield Borough 6/5/2008 tax sale.
GX-023		9/24/2015	9/24/2015	9/24/2015	Somers Point municipal documents
GX-023C		9/21/2015	9/21/2015	9/21/2015	Audio recording for Somers Point 12/4/2008 tax sale.
GX-024C		9/25/2015	9/25/2015	9/25/2015	Crusader bid documents for Upper Twp 12/2/2008 tax sale.
GX-024G		9/21/2015	9/21/2015	9/21/2015	FBI bid documents for Upper Twp 12/2/2008 tax sale.
GX-024I		9/18/2015	9/18/2015	9/18/2015	FBI recording for Upper Township 12/2/2008 tax sale
GX-025A		9/18/2015	9/18/2015	9/18/2015	CCAP bid book for Ventnor City 12/5/2008 tax sale.
GX-025D		9/25/2015	9/25/2015	9/25/2015	Crusader bid documents for Ventnor City 12/5/2008 tax sale
GX-025K		9/21/2015	9/21/2015	9/21/2015	FBI bid documents for Ventnor City 12/5/2008 tax sale
GX-025L		9/24/2015	9/24/2015	9/24/2015	FBI recording for Ventnor City 12/5/2008 tax sale
GX-027A		9/24/2015	9/24/2015	9/24/2015	Arthur Rittenhouse bid documents for Weehawken Twp 6-30-2003 tax sale.
GX-030C		9/28/2015	9/28/2015	9/28/2015	Fidelity Tax LLC bid documents for Wildwood City 12/16/2004 tax sale.
GX14		9/28/2015	9/28/2015	9/28/2015	Checks (Lyndhurst)
D15	9/28/2015	9/28/2015	9/28/2015	9/28/2015	North Wildwood 2007 Fidelity Summary Sales Sheet
D19	9/30/2015	9/30/2015	9/30/2015	9/30/2015	Stipulation as to the testimony of Keith Bonchi, Esq.
D16	9/30/2015	9/30/150	9/30/2015		Wildwood City 2008-Selected pages of transcript (pp. 1-2, 50-130)
D20(F)	9/30/2015	9/30/2015	9/30/2015		Ventnor 2008 audio clip - Discussion about how to handle big companies
D20(H)	9/30/2015	9/30/2015	9/30/2015		Ventnor 2008 audio clip - Carole Abate Discussion, Bid (348), Bid (386)
D20(I)	9/30/2015	9/30/2015	9/30/2015		Island Heights 2008 video clip - Susan Esposito Discussion, Bid
D20(J)	9/30/2015	9/30/2015	9/30/2015		Island Heights 2008 video clip - David Spillane Discussion, Bid

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	D20(K)	9/30/2015	9/30/2015	9/30/2015	Linwood 2008 video clip - Discussion about Joey and Joey's arrival
	D20(O)	9/30/2015	9/30/2015	9/30/2015	Ventnor 2008 audio clip - Discussion about Joey
	D20(Z)	9/30/2015	9/30/2015	9/30/2015	North Wildwood 2008 video clip - Go aheads